

REGULAR COMMISSION MEETING MINUTES
WEDNESDAY, DECEMBER 23, 2014
6:30 P.M.

The Board of Commissioners met in Regular Session at 6:30 p.m. with Mayor Jim Falkner presiding.

Present:

MAYOR JIM FALKNER
COMMISSIONER DON EDWARDS
COMMISSIONER MARCUS KASTLER
COMMISSIONER JUSTIN MARTIN
COMMISSIONER CHRIS WILLIAMS

City Staff in attendance were:

INTERIM CITY MANAGER JAMESS GRIMMETT
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
POLICE CHIEF TONY CELESTE
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF
ELECTRIC UTILITY DEPUTY DIRECTOR MIKE SHOOK
HR OFFICER MARILYNN EVENSON
ASSISTANT TO CITY MANAGER TRISHA PURDON

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Pastor Dean McNamara, First Baptist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Wednesday, December 9, 2014
 - 2. 2014 Appropriation Ordinance No. AO-14-23 – \$4,854,857.04
 - 3. Resolution No. R-14-99 – A resolution to approve the purchase of airport liability insurance from Coffeyville Insurance Associates in the amount of \$1,400 for coverage from January 8, 2015 to January 8, 2016.
 - 4. Resolution No. R-14-100 – A resolution to ratify the sale of 15 acres of property in the Industrial Park to the Loren Cook Company.
 - 5. Action to approve 2015 cereal malt beverage renewal licenses for Celito Lindo and Pizza Hut.

MOTION: Move to approve the consent agenda as presented.

ACTION: EDWARDS SECOND: MARTIN
 ALL AYE

REGULAR AGENDA ITEMS

F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).

1. Swear in Police Officer Eric Wright
 - Mayor Falkner swore in Officer Wright.
2. Public Hearing – FY2014 Budget Amendments
 - Finance Director Stephanie Richardson stated there are seven funds which require an amendment: general, airport, USD 445 sales tax, Veterans Memorial Stadium, refuse utility, stormwater utility and electric utility for total expenditures of \$76,884,592.
 - Mayor Falkner opened the Public Hearing.
 - Charles Weed, 207 W. New, asked if the reserve fund balance had increased or decreased.
 - Mayor Falkner closed the Public Hearing.
3. Resolution No. R-14-101 – A resolution to certify the FY2014 budget amendments.

MOTION: Move to approve Resolution No. R-14-101 for adoption.

ACTION: MOTION: FALKNER SECOND: MARTIN
 ALL AYE

4. Presentation by the Montgomery County Action Council.
 - Aaron Heckman, Montgomery County Action Council, updated the Commission on recent activities of the organization stating the recent job fair was successful. There were 172 job seekers with 50% of those coming from Coffeyville. There were 50 employers represented.
5. Resolution No. R-14-102 – A resolution to approve the FY2015 Montgomery County Action Council membership and service agreement.

MOTION: Move to approve Resolution No. R-14-92 for adoption.

ACTION: MOTION: FALKNER SECOND: EDWARDS
 ALL AYE

G. COMMENTS FROM THE PUBLIC

The public is free to comment on items not listed on agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed. Please be mindful of others who may also wish to speak and limit your time at the podium appropriately.

- Susie Sprague, 209 S. Fresno, and Kevin Shockey, 205 S. Fresno, addressed the Commission concerning the deterioration of Fresno particularly the 200 and 300 blocks. Residents had previously contacted the Engineering Department about the condition of the street, and this area was scheduled for street repair. The City since learned the street was never officially dedicated as a street and is owned by a bank in Cherryvale, therefore, causing the street to be removed from the project list.

Public Works Director Chuck Shively noted he believed it was an oversight 50 years ago. Commissioners concurred to get the legal issue resolved, and the project should proceed; Shively indicated when it was contracted the price was \$81,000, and he will contact Muller Construction to review the cost.

H. OLD BUSINESS

1. Ordinance No. G-14-05 – Second Reading of an ordinance to authorize the Sunday sales of alcoholic liquor and cereal malt beverage in the original package.
 - Mary Wilson, 207 W. New, stated her opposition to having Sunday sales. Commissioner Edwards questioned whether the liquor stores should be pulled from the ordinance.

MOTION: Move to approve Ordinance No. G-14-05 for adoption.

ACTION: MOTION: KASTLER SECOND: FALKNER
ALL AYE

I. NEW BUSINESS

1. Resolution No. R-14-103 – A Resolution to execute an engineering services agreement with Sega for air compliance reporting assistance for the Electric Utility.
 - Electric Utility Deputy Director Mike Shook stated Sega provides two environmental engineers to assist in evaluating and directing the compliance program for the electric utility including all quarterly and semiannual reporting efforts, renewal permitting process and any pending regulation changes.

MOTION: Move to approve Resolution No. R-14-103 for adoption.

ACTION: MOTION: EDWARDS SECOND: MARTIN
ALL AYE

2. Resolution No. R-14-104 – A Resolution to purchase dispatch equipment for the Police Department.
 - Police Chief Tony Celeste stated this dispatch equipment, paid for with 911 funds, will provide two work stations and integration with the Independence Police Dispatch Center. Staff contacted additional vendors but was unable to obtain multiple bids as requested by Commissioners. The recommended equipment will be from Action Communication in the amount of \$59,445.

MOTION: Move to approve Resolution No. R-14-104 for adoption.

ACTION: MOTION: FALKNER SECOND: MARTIN
ALL AYE

3. Resolution No. R-14-105 – A Resolution to purchase workers' compensation insurance coverage from January 1, 2015 – December 31, 2015.
 - HR Officer Marilynn Evenson stated in 2013 the City joined Kansas Eastern Region Insurance Trust (KERIT) for workers' compensation coverage and has a membership agreement for three years. The renewal quote for 2015 is \$69,999 higher than 2014 due to a significant change in our experience modification.

MOTION: Move to approve Resolution No. R-14-105 for adoption.

ACTION: MOTION: EDWARDS SECOND: KASTLER
ALL AYE

MOTION: Move to recess to Executive Session for the discussion of non-elected personnel to return on or before 8:25 p.m.

ACTION: MOTION: FALKNER SECOND: EDWARDS
ALL AYE

Time the meeting was reconvened: 8:25 p.m.

4. Resolution No. R-14-106 – A Resolution to adopt the 2015 compensation plan for non-represented employees.

MOTION: Move to approve Resolution No. R-14-106 for adoption including a 3.3% raise which was budgeted for 2015 for non-represented employees.

ACTION: MOTION: WILLIAMS SECOND: MARTIN
ALL AYE

5. City Manager's Report

- City Manager James Grimmett provided an update on activities throughout the departments.

6. Comments from Commissioners and Staff

- Mayor Falkner questioned some items not included in the scope of work for the Library project including the need for more outlets, painting which had been done over wallpaper, ceiling tiles needing replaced where lighting was replaced and additional outlets and flooring in the genealogy room.
- Commissioner Kastler stated the kitchen appliances at the Youth Activities Center should be replaced.
- Commissioners agreed to meet for a work session on January 20, 7 p.m., with the Municipal Facilities Renovation Advisory Panel.
- Commissioner Kastler requested a time be set up to tour Veterans Memorial Stadium.

J. EXECUTIVE SESSION(s)

1. Acquisition of real property
2. Discussion of items that would be deemed privileged in attorney-client relationship

MOTION: Move to adjourn to executive session for the discussion on the acquisition of real estate and for consultation with an attorney on items deemed privileged in attorney-client relationship and for non-elected personnel to reconvene on or before 9:45 p.m.

ACTION: MOTION: FALKNER SECOND: EDWARDS
ALL AYE

Time the meeting was reconvened: 9:45 p.m.

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TUESDAY, DECEMBER 23, 2014**

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K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Report from Chuck Shively on an in-house engineer.
2. CRC Update

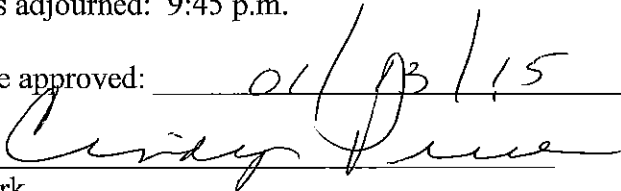
L. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: FALKNER SECOND: WILLIAMS
ALL AYE

Time the meeting was adjourned: 9:45 p.m.

Date the minutes were approved: 01/03/15


Cindy Price, City Clerk